

APPROVED

F.W. Parker Charter Essential School

Minutes

Finance Committee Meeting

Date and Time

Monday November 24, 2025 at 6:30 PM

Location

Online only

<http://parker.school/financecommittee>

Committee Members Present

B. Harrigan (remote), E. Sturgis (remote), M. McKenna (remote), N. Odekirk Hatlevig (remote)

Committee Members Absent

J. Appleton, R. Egan

I. Opening Items

A. Record Attendance and Introductions if needed

B. Call the Meeting to Order

M. McKenna called a meeting of the Finance Committee of F.W. Parker Charter Essential School to order on Monday Nov 24, 2025 at 6:30 PM.

C. Approve Minutes

E. Sturgis made a motion to approve the minutes from Finance Committee Meeting on 11-10-25.

N. Odekirk Hatlevig seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

R. Egan Absent

B. Harrigan Aye

J. Appleton Absent

N. Odekirk Hatlevig Aye

Roll Call

M. McKenna Aye
E. Sturgis Aye

II. Finance

A. Plans for renewing CDs

E. Sturgis made a motion to move investments to T Bills for 12 months on 12/21/25 when the current CD renews.

N. Odekirk Hatlevig seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

B. Harrigan Aye
R. Egan Absent
E. Sturgis Aye
J. Appleton Absent
N. Odekirk Hatlevig Aye
M. McKenna Aye

B. Audit Firm RFP

E. Sturgis made a motion to select Daniel Dennis as audit firm.

N. Odekirk Hatlevig seconded the motion.

Ellen and Michelle presented a summary of references checked and feedback from firm interviews. Committee endorsed the selection of Daniel Dennis and voted to recommend to Board

The committee **VOTED** unanimously to approve the motion.

Roll Call

N. Odekirk Hatlevig Aye
B. Harrigan Aye
J. Appleton Absent
M. McKenna Aye
E. Sturgis Aye
R. Egan Absent

III. Closing Items

A. Adjourn Meeting

E. Sturgis made a motion to adjourn.

N. Odekirk Hatlevig seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

M. McKenna Aye
B. Harrigan Aye

Roll Call

E. Sturgis Aye
J. Appleton Absent
R. Egan Absent
N. Odekirk Hatlevig Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
M. McKenna

Documents used during the meeting

None